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**TA YANG GROUP HOLDINGS LIMITED**

**大洋集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1991)**

**VOLUNTARY ANNOUNCEMENT  
-BUSINESS UPDATE**

This announcement is made by Ta Yang Group Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders (“**Shareholders**”) and potential investors of the Company with the latest business developments regarding the Group's silicone business.

With the current outbreak of novel coronavirus (2019-nCoV) (the “**Outbreak**”), the Group is actively exploring the market for personal protective equipment. On 13 February 2020, the Group has received order to manufacture KN95 silicone masks for State-owned Assets Supervision and Administration Commission of People’s Government of Beijing Municipality (“**Beijing SASAC**”) together with Shenzhen Lezheng Technology Company Limited (“**Shenzhen Lezheng**”). The first batch of the order is for 5 million units.

The Group is currently also seeking orders from other provinces and cities affected by the Outbreak together with Shenzhen Lezheng, and endeavoring to contribute to the fight against the Outbreak.

Investors and shareholders are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board  
**Ta Yang Group Holdings  
Limited**  
**Shi Qi**  
*Chairlady and Chief  
Executive Officer*

Chengdu, 13 February 2020

*As at the date this announcement, the Board comprises four executive Directors, namely Ms. Shi Qi, Mr. Cheng Hong, Mr. Gao Feng and Mr. Zhao Ang; two non-executive Directors, namely, Mr. Han Lei and Mr. Sze Wai Lun; and three independent non-executive Directors, namely Mr. Lin Bing, Mr. Liu Gang and Ms. Zhang Lijuan.*